

TOWN BOARD MEETING AGENDA

January 18th , 2000

ROBERT F. KOZAKIEWICZ, Supervisor

**Edward Densieski, Councilman
Philip Cardinale, Councilman**

**Christopher Kent, Councilman
James Lull, Councilman**

Barbara Grattan, Town Clerk

Dawn Thomas, Town Attorney

ELECTED OFFICIALS

**Laverne Tennenberg
Madelyn Sendlewski
Paul Leszczynski
Mark Kwasna
Diane M. Stuke
Richard Ehlers
Henry Saxtein**

**Chairwoman Board of Assessors
Board of Assessors
Board of Assessors
Highway Superintendent
Receiver of Taxes
Town Justice
Town Justice**

DEPARTMENT HEADS

**John J. Hansen
Leroy Barnes
Andrea Lohneiss
Ken Testa
Richard Hanley
Chief Joseph Grattan
Jane Vanden Thoom
Judy Doll
John Reeve
Michael Reichel
Gary Pendzick**

**Accounting Department
Building Department
Community Development
Engineering Department
Planning Department
Police Department
Recreation Department
Seniors' Programs
Sanitation Department
Sewer District
Water Department**

Call to Order and Salute to the Flag

Approves Minutes of Special Board Meeting of December 31st, 1999, and January 4th, 2000 moved by
Councilperson Gull, seconded by
Councilperson Devischi.

CONGRATULATIONS TO MARYANNE TAGUE EMPLOYEE OF THE QUARTER

REPORTS

Receiver of Taxes:

Total Collection to Date: \$18,624,459.36

Juvenile Aid Bureau:

Monthly Report for December, 1999
Annual Report for 1999

Recreation Dept.:

Monthly Report for December, 1999
Total Collected-\$6,694.00

APPLICATIONS

Site Plans:

Dwayne Early-Kennel Expansion
Wading River Plaza Expansion
Wal-Mart Store at Riverhead Plaza-Changes to the façade and
Parking lot
Sunken Pond Estates
Riverhead Medical Arts Building
Riverhead Nursing Home
Republic Abstract Corp.
East End Commons Expansion
Narsullah Khan
Nextel of New York, Inc.

CORRESPONDENCE

Steve Haizlip:

Re: The Installation of a Stop Light at Edwards & Sound Avenue.

Joe Van de Wetering:

Re: Bell Atlantic Mobile Tower

COMMITTEE REPORTS

PUBLIC HEARINGS

January 18th, 2000

7:10 P.M. The Increase and Improvement of the Facilities of the Riverhead Water District, consisting of the conversion of the Water District Administrative Building on Pulaski Street to a Gas Heating System, including original equipment, apparatus and incidental improvements and expenses in connection therewith, at a maximum cost of \$20,000.00

PUBLIC COMMENT ON ANY RESOLUTIONS LISTED BELOW:

Regular Town Board Meeting:

- #47** Order calling Public Hearing Alarm System Upgrade- Riverhead Sewer District
- #48** Approves Special Permit Petition- East End Commons
- #49** Authorizes Town Clerk to Publish and Post Notice to Bidders for Riverhead Water District Renovations to Administrative Building
- #50** Extends Bid Contract for Water Service Materials
- #51** Authorizes Town Clerk to Publish and Post Public Hearing Notice to Consider the Demolition of Building(s) Owned by Harold Mason Pursuant to Chapter 54 of the Code of the Town of Riverhead Entitled, "Unsafe Buildings and Collapsed Structures".
- #52** Authorizes Supervisor to Execute Project Amendment to LWRP Agreement
- #53** Ratifies Authorization for the Town Clerk to Publish and Post a Help Wanted Ad for Automotive Equipment Operator
- #54** Authorizes Attendance at the NYS-GFOA 2000 Annual Conference
- #55** Accepts Offer of Sale of Development Rights- Alan Zilnicki et al. (Schneider Vineyards, LLC- Contract Vendee)
- #56** Authorizes Highway Superintendent to Attend Associations Meetings
- #57** Authorizes Town Attorney as Petty Cash Officer for the Office of the Town Attorney
- #58** Sets Fees for the Usage for Recreation Facilities
- #59** Accepts Resignation of School Crossing Guard in the Police Department (William Teves)
- #60** Accepts Resignation of Detention Attendant in the Police Department (Kerri Scherman)

- #61** Accepts Final Supplemental Environmental Impact Statement- Change of Zone & Special Permit Petitions of Riverhead Centre, LLC
- #62** Resolution Calling Public Hearing of Stoll Associates at Riverhead Lateral Water Main- Riverhead Water District
- #63** Resolution Calling Public Hearing of Hubbard Estates at Riverhead Lateral Water Main- Riverhead Water District
- #64** Awards Bid for Calverton Enterprise Park- Riverhead Water District
- #65** Amends Resolution #1170 of 1998 Authorizing Representatives of East End Aircraft to Conduct Required Maintenance of F-14 Aircraft at Calverton Enterprise Park
- #66** Authorizes Fee Schedule for Police Athletic League (PAL) for Year 2000
- #67** Authorizes Supervisor to Execute an Agreement with Jacqueline O'Sullivan for Town Clerk Stenographer
- #68** Authorizes Dawn C. Thomas to Act as Special Prosecutor for Violations of the Code of the Town of Riverhead
- #69** Reappoints Legal Representation: Planning Consultants, Engineering, Computer, Court Reporting, Board Transcription, Appraisers, Land Surveyors & Interpretation Consultants
- #70** Ratifies the Appointment of a School Crossing Guard to the Police Department (Michael Raughter)
- #71** Authorizes Rates for Umpires and Referees for Police Athletic League (PAL) Programs for Year 2000
- #72** Corrects Resolution #9 Adopted 1/4/2000 Sets Towing and Storage Fees for Vehicles
- #73** Suffolk Theater Curb and Alleyway Improvements Capital Project Budget Adoption
- #74** Pays Bills

ATTENTION:

THE PUBLIC HEARING WHICH IS LISTED ON THE AGENDA IS INCORRECT:

THE PUBLIC HEARING FOR THIS EVENING IS AT 7:20 P.M.

RE: THE CONSIDERATION OF A PROPOSED LOCAL LAW TO AMEND
CHAPTER 108 ENTITLED, "ZONING" OF THE TOWN CODE:

Section 108-27-Uses-Business A (Resort Business District)

Section 108-34-Uses-Business B (Shopping Center District)

Section 108-39-Uses-Business C (Neighborhood Business)

Section 108-42-Uses-Business D (General Business)

Section 108-60 Off -Street Parking

01/18/00

Adopted

TOWN OF RIVERHEAD

ORDER CALLING PUBLIC HEARING
ALARM SYSTEM UPGRADE
RIVERHEAD SEWER DISTRICTAdopted: 1/18/00RESOLUTION # 47**COUNCILMAN CARDINALE**

_____ offered the following resolution
which was seconded by _____ COUNCILMAN KENT _____,

WHEREAS, the Town Board of the Town of Riverhead, Suffolk County, New York, has duly caused to be prepared bid specifications relating to the increase and improvement of the facilities of the Riverhead Sewer District of said Town, specifically an alarm system upgrade of the fire and burglar alarms and process control at the main plant and 13 pump stations, and

WHEREAS, the maximum amount proposed to be expended for said overall improvements is \$37,500 which shall be allocated and charged as the cost of increasing and improving the facilities of the Riverhead Sewer District and shall be borne by the entire District to be paid from existing funds; and

WHEREAS, it is necessary that a public hearing be held on the question of the increase and improvement of the facilities of the entirety of said Riverhead Sewer District as described above, in accordance with the provisions of Section 202-b of the Town Law;

NOW, THEREFORE, IT IS HEREBY

ORDERED, by the Town Board of the Town of Riverhead, Suffolk County, New York, as follows:

Section 1. A public hearing will be held at the Town Hall, 200 Howell Avenue, Riverhead, New York, in said Town, on the 15th day of February, 2000, at 7:05 o'clock p.m., prevailing time, on the question of the increase and improvement of the facilities of the Riverhead Sewer District in the Town of Riverhead, Suffolk County, New York, in the manner described in the preambles hereof, and to hear all persons interested in the subject thereof, concerning the same, and to take such action as is required or authorized by law.

Section 2. The Town Clerk is hereby authorized and directed to cause a copy of the notice of public hearing to be published in the January 27, 2000 edition of the News Review, the newspaper hereby designated as the official newspaper for this purpose, and also to cause a copy thereof to be posted on the sign

board of the Town, such publication and posting to be made not less than ten, nor more than twenty days before the date designated for the public hearing.

Section 3. The project described in the preambles hereto is hereby determined to be an "unlisted action" under the State Environmental Quality Review Act, the implementation of which, as proposed, will not result in any significant environmental effects.

Section 4. The notice of public hearing shall be in substantially the following form:

NOTICE OF PUBLIC HEARING

PLEASE TAKE NOTICE that a public hearing will be held by the Riverhead Sewer District pursuant to Section 202-b of the Town Law. The object of such hearing will be the increase and improvement of the Riverhead Sewer District to make the necessary improvements the fire, burglar, and process control system at the main plant and 13 pump stations. The bid specifications detailing the scope of the work is available at the Office of the Town Clerk during normal business hours. All persons wishing to be heard should be present at Riverhead Town Hall, 200 Howell Avenue, on Tuesday, February 15, 2000 at 7:05 p.m. The estimated cost of the improvements is \$37,500 to be paid from existing district funds.

At said public hearing said Town Board will hear all persons interested in the subject matter thereof.

Dated: Riverhead, New York
January 18, 2000

BY ORDER OF THE TOWN BOARD OF
THE TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

Section 5: This order shall take effect immediately.

and be it further

RESOLVED, that the Town Clerk shall forward certified copies of this resolution to Superintendent Reichel and Frank Isler, Esq.

THE VOTE
 Ayes 12 No 0 ~~Abstain~~ Yes 12 No 0
 Ayes 12 No 0 ~~Abstain~~ Yes 12 No 0
 Ayes 12 No 0 ~~Abstain~~ Yes 12 No 0
THE RESOLUTION WAS ADOPTED WAS NOT ADOPTED
THE RESOLUTION WAS ADOPTED WAS NOT ADOPTED

January 18, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 48

APPROVES SPECIAL PERMIT PETITION – EAST END COMMONS

COUNCILMAN DENSIESKI offered the following resolution which
was seconded by COUNCILMAN LULL

WHEREAS, the Town Board of the Town of Riverhead is in receipt of a special permit petition from Jeffrey Feil, owner/partner in East End Commons Association pursuant to Sections 108-3 and 108-35 of the Town Code for construction of an aggregate 11,537 square foot expansion of an existing 178,634 square foot shopping center, thereby exceeding the allowed 15% building coverage and requiring special permission, said center being located on a 32.2 acre parcel zoned Business 'B' located at Northville Turnpike, Riverhead, New York and known by Suffolk County Tax Map Number 0600-109-1-19.6, and

WHEREAS, the Riverhead Town Board by resolution #775 of 1999 deemed themselves Lead Agency and consider said petition to be an Unlisted Action, and

WHEREAS, the Town Board has referred the petition to the Riverhead Planning Board for its report and recommendation; such Planning Board recommending that the Town Board approve such petition subject to certain conditions, and

WHEREAS, this Town Board has carefully considered the merits of the special permit petition, the SEQRA record created to date, the report of the Planning Department, as well as all other relevant planning, zoning and environmental information, now

THEREFORE, BE IT

RESOLVED, that in the matter of the of the special permit petition of East End Commons, the Riverhead Town Board hereby makes the following findings:

1. That the premises is located within the Business B Zoning Use District;
2. That Business B Zoning Use District provides for a maximum building area of 15% which may be increased by the Town Board by special permit;
3. That the original site plan approval for the subject premises provided for a building area of 14.49%;
4. That the proposed addition (11,537 square feet) will increase the coverage to 15.3%;

5. That the Town Board has historically approved increased building area beyond the codified 15% predicated upon conformance with the parking schedule;
6. That the total number of off-street parking stalls currently existing upon the premises is 1,093 and that the total number of parking required including the proposed expansion is 1,093;
7. That the applicant has submitted an ITE Trip Generation report for the proposed expansion which concludes that increased motor vehicle trip ends will not reduce the level of service of existing roadways or intersections, and

BE IT FURTHER

RESOLVED, that based upon its findings, the Town Board hereby approves the special permit petition of East End Commons, subject to the following:

1. That any other existing petitions for site plan approval or increased building area be withdrawn;
2. That no building permit shall issue prior to site plan approval pursuant to Section 108-128 of the Town Code; and

BE IT FURTHER

RESOLVED, that copies of this resolution be forwarded to the Planning Department, Planning Board, Building Department, Town Attorney and East End Commons or their agent.

THE VOTE

Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
Kozakiewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

1/18/00

TOWN OF RIVERHEAD RESOLUTION # 49

AUTHORIZES TOWN CLERK TO PUBLISH AND POST NOTICE TO BIDDERS FOR RIVERHEAD WATER DISTRICT RENOVATIONS TO ADMINISTRATIVE BUILDING

COUNCILMAN KENT

offered the following resolution, which

was seconded by COUNCILMAN CARDINALE.

BE IT RESOLVED, that the Town Board hereby authorized the Town Clerk to advertise for sealed bids for the Renovations to the Riverhead Water District Administration Building.

BE IT RESOLVED, that the Town Clerk is hereby authorized to publish and post the following public notice in the January 27, 2000 issue of the News Review.

BE IT RESOLVED, that the Town Clerk be, and hereby is, authorized to forward a copy of this resolution to H2M Group, 575 Broad Hollow Road, Melville NY 11747, and Gary Pendzick, Superintendent, Riverhead Water District.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

The Town Board of Riverhead will receive bids for the following contracts for Renovations to the Riverhead Water District, Pulaski Street Administration Building at the Town Clerk's office, Town Hall, 200 Howell Avenue, Riverhead, New York 11901, at 11:05 AM, prevailing time, on Wednesday, March 1, 2000, at which time and place all bids will be publicly opened and read for Project No. RDWD 99-07, Riverhead Water District Pulaski Street Administration Building Renovations

CONTRACT - GC - GENERAL CONSTRUCTION WORK

CONTRACT - E - ELECTRICAL WORK

CONTRACT - P - PLUMBING WORK

Contract documents, including drawings and technical specifications, are on file at the following offices:

Town Clerk, Town of Riverhead
Town Hall, 200 Howell Avenue
Riverhead, New York 11901

Holzmacher, McLendon & Murrell, P.C.
575 Broad Hollow Road
Melville, New York 11747

Copies of the contract documents may be obtained at the above locations *on or after February 1, 2000*, upon deposit of Fifty Dollars (\$50.00) in cash, certified check, bank money order or postal money order, made payable to the TOWN OF RIVERHEAD for each set furnished.

Deposits for Plans and Specifications will be refunded to Bidders who return same in good condition within ten (10) days. Other deposits will either be partially or not refunded if the Plans and Specifications have not been returned in good condition within thirty (30) days after bids have been opened.

Each proposal must be accompanied by a bid bond in the amount of five percent (5%) of the total bid, or a certified check made payable to the TOWN OF RIVERHEAD as assurance that the bid is made in good faith.

The right is reserved to reject any or all bids, to waive any informalities, and to accept the lowest responsible bid.

BY ORDER OF THE TOWN BOARD
TOWN OF RIVERHEAD
SUFFOLK COUNTY, NEW YORK

ACTING AS THE GOVERNING BODY
OF THE RIVERHEAD WATER DISTRICT

BARBARA GRATTAN, TOWN CLERK

JANUARY 18, 2000

Adopted

**TOWN OF RIVERHEAD
RESOLUTION # 50**

**EXTENDS BID CONTRACT FOR
WATER SERVICE MATERIALS**

COUNCILMAN LULL

_____ offered the following resolution, which was
seconded by **COUNCILMAN DENSIESKI** :

WHEREAS, the Purchasing Department has requested the contract with Blackman Plumbing Supplies, Henry Quentzel Plumbing Supply, T.Mina Supply, Inc. and Joesph G. Pollard Co. originally awarded under Resolution #9-153 adopted February 18, 1999, be extended until February 17, 2001 and;

WHEREAS, the above named vendor has agreed to extend the contract until February 17, 2001; and

WHEREAS, the Town Board has reviewed said request.

NOW, THEREFORE, BE IT

RESOLVED, that the contract for Water Service Materials be, and hereby is, extended to February 17, 2001; and

RESOLVED, that the Town Clerk be, and hereby is, directed to forward a Certified Copy of this resolution to Blackman Plumbing Supplies, Henry Quentzel Plumbing Supply, T.Mina Supply, Inc. and Joesph G. Pollard Co. and the Purchasing Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

Feb. 1, 2000

Town of Riverhead

RESOLUTION # 51

AUTHORIZES TOWN CLERK TO PUBLISH AND POST PUBLIC HEARING NOTICE TO CONSIDER THE DEMOLITION OF BUILDING(S) OWNED BY HAROLD MASON PURSUANT TO CHAPTER 54 OF THE CODE OF THE TOWN OF RIVERHEAD ENTITLED, "UNSAFE BUILDINGS AND COLLAPSED STRUCTURES".
COUNCILMAN KENT

_____ offered the following resolution, was seconded by
COUNCILMAN LULL
_____.

RESOLVED, that the Town Clerk be and is hereby authorized to publish and post the attached public notice to consider the demolition of certain building(s) purportedly owned by Harold Mason, located at 343 Maple Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map#0600-126.00-04-052.00; and be it further

RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Harold Mason, 343 Maple Avenue, Riverhead, New York 11901, The Fire Marshal, The Assessor's Office, Town Engineer's Office; Town Attorney's Office and the Town Building Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD**PUBLIC NOTICE**

PLEASE TAKE NOTICE, that a public hearing will be held on the 24th day of February 2000 at 1:00 PM at Town Hall, 200 Howell Avenue, Riverhead, New York, to hear all interested persons, to consider whether the owner of real property purportedly owned by Harold Mason located at 343 Maple Avenue, Riverhead, New York 11901, known and designated as Suffolk County Tax Map #0600/126.00-04-052.00, should secure the buildings(s) situated on said property so that the health, safety and welfare of the residents of the Town of Riverhead shall not be endangered or, if the building(s) are found to be in an unsafe condition as described pursuant to Chapter 54 of the Code of the Town of Riverhead entitled, "Unsafe Buildings and Collapsed Structures" to be repaired and secured or demolished and removed.

Dated: Riverhead, New York
Feb. 1, 2000

BY ORDER OF THE TOWN BOARD
OF THE TOWN OF RIVERHEAD
BARBARA GRATTAN, Town Clerk

1/18/00

Adopted

Town of Riverhead

Resolution # 52

Authorizes Supervisor to Execute Project Amendment to LWRP Agreement

COUNCILMAN CARDINALE

_____ offered the following resolution,

which was seconded by **COUNCILMAN DENSIESKI** _____:

WHEREAS, the New York State Department of State has approved grant funds in the amount of \$20,000 for the preparation of a Local Waterfront Revitalization Program (LWRP) for the Town of Riverhead; and

WHEREAS, a Project Amendment was executed on January 26, 1999; and

WHEREAS, the LWRP is an integral part of the Town of Riverhead Master Plan process; and

WHEREAS, the DOS has authorized an extension to March 31, ~~2001~~ to bring the LWRP process in line with the Town of Riverhead Master Plan Process; and

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board authorizes the Supervisor to execute the attached Amendment providing for the extension.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Community Development Director Andrea Lohneiss.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR AMENDMENT, WHICH WAS SECONDED BY COUNCILMAN LULL.

AMENDMENT WAS TO CHANGED MARCH 31, 2000 to 2001.

ALL TOWN BOARD MEMBERS IN FAVOR OF AMENDMENT.

THE RESOLUTION WAS THEREUPON DECLARED TO BE

DULY ADOPTED.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

This is an AGREEMENT between THE STATE OF NEW YORK, acting by and through the New York State Department of State, having its principal office at 41 State Street, Albany, New York, 12231 (hereinafter referred to as the STATE), and Town of Riverhead (hereinafter referred to as the CONTRACTOR), for modification of Contract Number C005946, as amended above and in attached Appendice(s) _____.

All other provisions of said AGREEMENT shall remain in full force and effect.

IN WITNESS WHEREOF, the parties hereto have executed this AGREEMENT as of the dates appearing under their signatures.

CONTRACTOR SIGNATURE

By: _____

(print name)

By: _____

(print name)

Title: _____

Title: _____

Date: _____

Date: _____

State Agency Certification: "In addition to the acceptance of this contract, I also certify that original copies of this signature page will be attached to all other exact copies of this contract."

STATE OF NEW YORK)
COUNTY OF) SS:

On the ____ date of _____, 19 __, before me personally appeared _____, to me known, who, being by me duly sworn, did depose and say that (s)he resides at _____; that (s)he is the _____ of _____, the corporation described herein which executed the foregoing instrument; and that (s)he signed (her)his name thereto by order of the board of directors of said corporation.

NOTARY PUBLIC

STATE OF NEW YORK)
COUNTY OF) SS:

On this ____ day of _____, 19 __, before me personally came _____, to me known and known to me to be the _____ of _____, the unincorporated association described in and which executed the above agreement; and who acknowledge to me that (s)he executed the foregoing agreement for and in behalf of said unincorporated association.

NOTARY PUBLIC

STATE COMPTROLLER'S SIGNATURE

Title: _____
Date: _____

JANUARY 18, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 53**RATIFIES AUTHORITY FOR THE TOWN CLERK TO PUBLISH AND POST
A HELP WANTED AD FOR AUTOMOTIVE EQUIPMENT OPERATOR****COUNCILMAN DENSIESKI**

_____ offered the following

resolution, which was seconded by **COUNCILMAN KENT**

WHEREAS, vacancies exist in the Highway Department due to two recent retirements; and

WHEREAS, the Highway Superintendent requests that two positions with the title of Automotive Equipment Operator be filled; and

NOW, BE IT RESOLVED, that the Town Clerk be and is hereby directed to publish the attached Help Wanted Ad in the January 13, 2000 issue of The News Review

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

HELP WANTED

PLEASE TAKE NOTICE, that the Town of Riverhead is seeking qualified individuals to serve in the position of Automotive Equipment Operator in the Highway Department. Applicants must be at least 18 years of age and possess a clean, current CDL. Applicants are to be submitted to the Accounting Department, 200 Howell Avenue, Riverhead, NY, between the hours of 8:30 am and 4:30 p.m., Monday through Friday. No applications will be accepted after 4:00 p.m. on January 21, 2000. The Town of Riverhead does not discriminate on the basis of age, race, color, national origin, sex or handicapped status in the employment or provision of services.

BY ORDER OF:
THE RIVERHEAD TOWN BOARD
BARBARA GRATTAN, TOWN CLERK

Adopted

JANUARY 18, 2000

TOWN OF RIVERHEAD

Resolution # 54AUTHORIZES ATTENDANCE AT THE NYS-GFOA 2000ANNUAL CONFERENCECOUNCILMAN CARDINALE

offered the following resolution,

which was seconded by COUNCILMAN LULL

BE IT, RESOLVED, that the Town Board hereby authorizes the attendance of the Financial Administrator at the New York State GFOA 2000 Annual Conference and Special Training Sessions to be held March 22-24, 2000 in Albany, New York; and

BE IT FURTHER, RESOLVED, expenses for the conference, travel, room and board will be reimbursed upon proper submission of receipts; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

1/18/00

TOWN OF RIVERHEAD

Resolution # 55

**AUTHORIZES THE SUPERVISOR TO EXECUTE A THIRD PARTY SUB-LICENSE
AGREEMENT BETWEEN THE TOWN OF RIVERHEAD AND HOLZMACHER,
MCLENDON & MURRELL, P.C. AND SUFFOLK COUNTY REAL PROPERTY TAX
SERVICE AGENCY**

COUNCILMAN DENSIESKI

offered the following resolution, was seconded by

COUNCILMAN LULL

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes the Supervisor to execute a Third Party Sub-License Agreement between the Town of Riverhead and Holzmacher, McLendon & Murrell, P.C. and the Suffolk County Real Property Tax Service Agency in regard to the use of the Suffolk County GIS Basemap (Geographic Information System) and Tax Maps in connection with the Riverhead Master Plan; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Real Property Tax Service Agency, Attn: Penny Wells LaValle, Director, 300 Center Drive, Riverhead, New York, 11901, Holzmacher, McLendon & Murrell, P.C., 575 Broad Hollow Road, Melville, New York, 11747; the Planning Department; the Assessor's Office and the Town Attorney's Office.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Third Party Sub-License Agreement

This Sub-License Agreement ("Sub-License Agreement") is between the TOWN OF RIVERHEAD ("TOWN OF RIVERHEAD/SUB-LICENSOR"), having its principal office at 200 Howell Avenue, Riverhead, New York 11901; and Holzmacher, McLendon & Murrell, P.C. (H2M) ("SUB-LICENSEE"), having its principal office at 575 Broad Hollow Road, Melville, NY 11747.

The parties hereto desire that certain Suffolk County Real Property Tax Maps ("Tax Maps") and/or certain digital data sets (the "Product" as defined in the License Agreement between the COUNTY OF SUFFOLK ("COUNTY/LICENSOR") and the TOWN OF RIVERHEAD/SUB-LICENSOR, attached as Exhibit B) licensed by the COUNTY/LICENSOR to the TOWN OF RIVERHEAD/SUB-LICENSOR be sub-licensed (the "Sub-License") to the SUB-LICENSEE, subject to the approval of the COUNTY/LICENSOR acting through its duly constituted REAL PROPERTY TAX SERVICE AGENCY.

Terms And Conditions: Shall be as set forth in Exhibits A and B attached.

Term of Sub-License Agreement: Shall commence upon execution and continue through December 31, 2005 or such shorter term as the parties may agree.

Total Cost of Sub-License Agreement: No cost to the TOWN OF RIVERHEAD/SUB-LICENSOR or SUB-LICENSEE, except for standard media reproduction costs.

In Witness Whereof, the parties hereto have executed this Sub-License Agreement as of the latest date written below.

TOWN OF RIVERHEAD

By: Robert F. Korakiewicz
Name: ROBERT F. KORAKIEWICZ
Title: SUPERVISOR
Date: JAN 13, 2000

APPROVED AS TO FORM, NOT
REVIEWED AS TO EXECUTION:
REAL PROPERTY TAX SERVICE
AGENCY:

By: _____
PENNY WELLS LAVALLE
Director

Date: _____

HOLMACHER, McLENDON, &
MURELL, P.C.

By: _____
Name
Title/Date:

**Sub-License Agreement
Table of Contents**

Exhibit

General Terms and Conditions

1. Grant of Sub-License
2. Term and Termination
3. Permitted Use
4. Contact Persons/Notice Requirements
5. Limitation of Liability
6. County of Suffolk as Third Party Beneficiary
7. Severability
8. Entire Agreement
9. No Oral Changes
10. All Rights Reserved
11. Waiver
12. Governing Law

Exhibit B

Copy of License Agreement between the TOWN OF RIVERHEAD and the County of Suffolk, a municipal corporation of the State of New York, acting through its duly constituted Real Property Tax Service Agency; said License Agreement consists of 11 pages.

Sub-License Agreement

**Exhibit A
General Terms and Conditions**

Whereas, the COUNTY/LICENSOR, a municipal corporation of the State of New York, having its principal office at the County Center, Riverhead, New York 11901, acting through its duly constituted REAL PROPERTY TAX SERVICE AGENCY, also located at the County Center, Riverhead, New York 11901 and the TOWN OF RIVERHEAD/SUB-LICENSOR have executed a License Agreement (the "License Agreement"), a copy of which is attached hereto as Exhibit B; and

Whereas, The TOWN OF RIVERHEAD/SUB-LICENSOR, in order to complete the projects described in such License agreement desires to utilize the services of the SUB-LICENSEE;

Now Therefore, the parties agree as follows:

1. Grant of Sub-License:

- a. The TOWN OF RIVERHEAD/SUB-LICENSOR, through its LICENSOR, the COUNTY/LICENSOR, grants to the SUB-LICENSEE a non-exclusive, non-transferable license (the "Sub-License") to use the Tax Maps and/or Product, as defined in the License Agreement (Exhibit B), subject to the terms and conditions described herein and in such License Agreement and only for the project described below:

:

- b. Consent to this Sub-License is at the sole discretion of the COUNTY/LICENSOR, acting through its duly constituted Real Property Tax Service Agency. Such consent shall be indicated by the signature of the Director of Real Property Tax Service Agency (or his/her designee) on page one (1) of this Sub-License Agreement.

2. Term and Termination:

- a. This Sub-License Agreement shall cover the period provided on the first page thereof, unless sooner terminated as provided below.
- b. In the event the SUB-LICENSEE violates any of the terms and conditions of this Sub-License Agreement, the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR may terminate the License, provided that no such termination shall be effective unless the SUB-LICENSEE is given ten (10) business days written notice of intent to terminate, and an opportunity for consultation with the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR prior to termination. Prior to issuance of a Termination Notice by the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR, the SUB-LICENSEE shall be given an additional ten (10) business day period to cure any violation of the terms and conditions of the License, except that if the SUB-LICENSEE makes use of the Product in a manner not permitted by this Sub-License Agreement and the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR reasonably determines that such use was intended to result in harm to the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR's proprietary rights, the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR shall have the right to terminate this Sub-License Agreement immediately upon written notice to the SUB-LICENSEE.
- c. In the event the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR terminate this Sub-License Agreement, within ten (10) days thereafter, the SUB-LICENSEE shall return or destroy the original and all copies of the Tax Maps and/or Product and any derivative work(s) of the Product in spatial, digital format. The SUB-LICENSEE will certify that such action has been taken. Notwithstanding the above, derivative work(s) in the form of reports in raster digital format or paper copy need not be destroyed.

3. Permitted Use:

- a. The use of the Tax Maps and/or Product covered by this Sub-License shall be limited to work directed by the TOWN OF RIVERHEAD/SUB-LICENSOR, or work done pursuant to an agreement or contract between SUB-LICENSEE and the TOWN OF RIVERHEAD/SUB-LICENSOR.

- b. The TOWN OF RIVERHEAD/SUB-LICENSOR and SUB-LICENSEE agree that the COUNTY/LICENSOR is the owner of the Tax Maps and/or Product, including all applicable rights to patents, copyrights, trademarks and trade secrets in the Product. The TOWN OF RIVERHEAD/SUB-LICENSOR and SUB-LICENSEE further agree that a copy of the License Agreement between the TOWN OF EAST HAMPTON/SUB-LICENSOR and the COUNTY/LICENSOR has been furnished to SUB-LICENSEE and is incorporated by reference herein.
- c. SUB-LICENSEE shall not sell, transfer, publish, disclose, or otherwise make the Tax Maps and/or Product available to others and agrees to protect the Tax Maps and/or Product from unauthorized use, reproduction, distribution or publication.
- d. The Tax Maps and/or Product are to be used only for the purpose of completing the project described in this Sub-License Agreement.

4. CONTACT PERSONS/NOTICE REQUIREMENTS:

- a. Any communication, notice, report or other submission necessary or required to be made by the parties regarding this Sub-License Agreement shall be deemed to have been duly made upon receipt by the parties at the following address (or such other address that may be specified in writing by the parties):

For the TOWN OF RIVERHEAD/SUB-LICENSOR:

TOWN OF RIVERHEAD
200 Howell Avenue
Riverhead, New York 11901
Attn: Honorable Robert Kozakiewicz
Supervisor, Town of Riverhead

and

For the SUB-LICENSEE:

- b. Each party shall give prompt written notice to the other party of the appointment of successor(s) to the designated contact person(s) or his or her designated successor(s).
- c. Any communication or notice regarding litigation shall be deemed to have been duly made upon receipt by the parties at the following addresses (or such other addresses that may be specified in writing by the parties):

For the COUNTY/LICENSOR:

Suffolk County Real Property Tax Service Agency
County Center
Riverhead, New York 11901
Attn: Penny Wells LaValle, Director

and

Suffolk County Department of Law
H. Lee Dennison Building 6th Floor
Hauppauge, New York 11788
Attn: Robert J. Cimino, County Attorney

For the TOWN OF RIVERHEAD/SUB-LICENSOR:

TOWN OF RIVERHEAD
200 Howell Avenue
Riverhead, New York 11901
Attn: Honorable Robert Kozakiewicz
Supervisor, Town of Riverhead

FOR THE SUB-LICENSEE:

5. Limitation of Liability:

- a. COUNTY/LICENSOR AND THE TOWN OF RIVERHEAD/SUB-LICENSOR MAKE NO WARRANTIES, EXPRESS OR IMPLIED, INCLUDING, BUT NOT LIMITED TO, IMPLIED WARRANTIES OF MERCHANTABILITY AND FITNESS FOR A PARTICULAR PURPOSE. THE TAX MAPS AND/OR PRODUCT WERE DEVELOPED FOR GOVERNMENTAL USE BY THE COUNTY/LICENSOR ACTING THROUGH ITS DULY CONSTITUTED REAL PROPERTY TAX SERVICE AGENCY. THE COUNTY/LICENSOR, ITS REAL PROPERTY TAX SERVICE AGENCY AND THE TOWN OF RIVERHEAD/SUB-LICENSOR MAKE NO REPRESENTATIONS AS TO THE ACCURACY, COMPLETENESS, RELIABILITY, USABILITY, OR SUITABILITY FOR ANY PURPOSE OF THE DATA OR INFORMATION CONTAINED OR FURNISHED IN CONNECTION HERewith AND THE COUNTY/LICENSOR and the TOWN OF RIVERHEAD/SUB-LICENSOR SHALL BE UNDER NO LIABILITY WHATSOEVER FOR ANY USE MADE THEREOF.
- b. COUNTY/LICENSOR and the TOWN OF RIVERHEAD/SUB-LICENSOR shall not be liable for indirect, special, incidental, or consequential damages related to SUB-LICENSEE's use of the Product, even if the SUB-LICENSEE is advised of the possibility of such damage.

6. County of Suffolk as Third Party Beneficiary:

The COUNTY/LICENSOR is a direct and intended third party beneficiary of this Sub-License Agreement and may enforce it directly against the SUB-LICENSEE.

7. Severability:

If any part of this Sub-License Agreement, for any reason, is declared to be invalid, it shall be deemed restated as nearly as possible in accordance with applicable law the original intentions of the parties, and the remaining provisions shall remain in full force and effect.

8. Entire Agreement:

It is expressly agreed that this instrument represents the entire agreement of the parties and that all previous understandings are merged in this Sub-License Agreement.

9. No Oral Changes:

No modification of this Sub-License Agreement shall be valid unless written in the form of an Addendum or Amendment signed by both parties.

10. All Rights Reserved:

All rights not specifically granted in this Sub-License Agreement are reserved to the COUNTY/LICENSOR.

11. Waiver:

No failure of delay by COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR in enforcing any right or remedy under this Sub-License Agreement or the License Agreement shall be construed as a waiver or other exercise of such right or remedy by the COUNTY/LICENSOR and/or the TOWN OF RIVERHEAD/SUB-LICENSOR.

12. Governing Law:

This agreement shall be governed by the laws of the State of New York.

End of Text for Exhibit A

TOWN OF RIVERHEAD

RESOLUTION # 56
ADOPTED JANUARY 18, 2000

AUTHORIZES HIGHWAY SUPERINTENDENT TO
ATTEND ASSOCIATION MEETINGS

COUNCILMAN DENSIESKI offered the following resolution which was seconded
by COUNCILMAN LULL.

RESOLVED, that the Superintendent of Highways is hereby authorized to attend all meetings, luncheons and conventions of the Suffolk County Highway Superintendent's Association and the New York State Highway Superintendent's Association to be held in 2000, and

NOW, THEREFORE, BE IT RESOLVED, that all necessary fees and expenses be charged to the appropriate Highway Department account and shall be fully receipted, and

BE IT FURTHER RESOLVED, that the Town Clerk be and hereby directed to forward a certified copy of this resolution to Highway Superintendent Mark A. Kwasna and the Accounting Department.

THE VOTE
Densieski ☒ Yes ☐ No Cardinalo ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

1/18/00

Adopted

TOWN OF RIVERHEAD

Resolution # 57

**AUTHORIZES TOWN ATTORNEY AS PETTY CASH OFFICER FOR THE OFFICE
OF THE TOWN ATTORNEY**

COUNCILMAN DENSIESKI offered the following resolution, was seconded by

COUNCILMAN LULL

BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby appoints Dawn C. Thomas, Town Attorney as Petty Cash Officer for the Office of the Town Attorney; and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Dawn C. Thomas, Town Attorney of the Office of Accounting.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

1/18/00

Adopted**TOWN OF RIVERHEAD**Resolution # 58**SETS THE FEES FOR USAGE OF RECREATION FACILITIES**

COUNCILMAN KENT

offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

RESOLVED, that The Town Board does authorize the Recreation Department to set the following fees for the 2000 calendar year.

PARK / BEACH RESERVATIONS

- | | |
|---|-------------------------|
| 1. Group Picnic/ Beach Party/ Field Use
(Resident/ Business) | \$ 5.00 Application fee |
| 2. Group Picnic/ Beach Party/ Field Use
(Non Profit Group) | \$5.00 Application fee |
| 3. Park / Beach Attendant (After Hours) | \$10.00 per hour |
| 4. Field Lights (Residents Only) | \$15.00 per hour |
| 5. Tournament Reservations | \$250.00 per day/ field |

TOWN RECREATION BUILDINGS

- | | |
|---|---|
| 1. Fees for After Hours and Weekend Use
(Residents and Non Profit Groups Only) | \$ 5.00 Application fee
\$20.00 per hour |
|---|---|

VEHICLE USAGE

- | | |
|--|------------------|
| 1. Bus Rental Fee
(Riverhead Sponsored Groups Only) | \$25.00 per hour |
|--|------------------|

BE IT FURTHER, RESOLVED, that the Town Board hereby authorizes the Town Clerk to forward this Resolution to the Recreation Department and the Office of Accounting.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

1/18/00

Adopted

TOWN OF RIVERHEAD

Resolution # 59**ACCEPTS RESIGNATION OF SCHOOL CROSSING GUARD IN THE POLICE
DEPARTMENT****COUNCILMAN CARDINALE** offered the following resolution, was seconded by**COUNCILMAN DENSIESKI**:

WHEREAS, William Teves has notified the Town Board of his intent to resign from his position of School Crossing Guard in the Police Department effective January 6, 2000.

NOW THEREFORE BE IT RESOLVED, effective January 6, 2000, the Town Board of the Town of Riverhead hereby accepts the resignation of William Teves; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to William Teves; the Police Department and the Office of Accounting.

THE VOTEDensieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___Kozakewicz ☒ Yes ___ No ___THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY ADOPTED

1/18/00

Adopted

TOWN OF RIVERHEAD

Resolution # 60**ACCEPTS RESIGNATION OF DETENTION ATTENDANT IN THE POLICE
DEPARTMENT****COUNCILMAN LULL**

_____ offered the following resolution, was seconded by

COUNCILMAN KENT _____:

WHEREAS, Kerri Scherman has notified the Town Board of her intent to resign from her position of Detention Attendant in the Police Department effective January 4, 2000.

NOW THEREFORE BE IT RESOLVED, effective January 4, 2000, the Town Board of the Town of Riverhead hereby accepts the resignation of Kerri Scherman; and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to Kerri Scherman; the Police Department and the Office of Accounting.

THE VOTEDensieski ☒ Yes ___ No ___ Cardinala ☒ Yes ___ No ___Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___Kozakiewicz ☒ Yes ___ No ___THE RESOLUTION WAS ☒ WAS NOT ___

THEREUPON DULY ADOPTED

Adopted

January 18, 2000

*February 2, 2000***Tabled****TOWN OF RIVERHEAD**Resolution # 61**ACCEPTS FINAL SUPPLEMENTAL ENVIRONMENTAL IMPACT
STATEMENT – CHANGE OF ZONE & SPECIAL PERMIT PETITIONS
OF RIVERHEAD CENTRE, LLC****COUNCILMAN LULL**

offered the following resolution which

COUNCILMAN DENSIESKI

was seconded by _____

WHEREAS, the Riverhead Town Board has received petitions from Riverhead Centre, LLC to provide for certain changes of zone upon real property located at County Route 58, Riverhead, such real property more particularly described as Suffolk County Tax Map Parcel Numbers 0600-101-2-p/o 4, p/o 5, p/o 6.1, 6.3, 9.1, 9.2, 9.3, 10 and 11 (the "Property") and to grant certain special permits to allow for the construction and operation of a destination commercial center (the "Revised Project"), and

WHEREAS, by resolution #570 of 1999, and pursuant to the State Environmental Quality Review Act, 8 ECL §8-0101 *et. seq.* And Part 617 of the NYCRR, the Riverhead Town Board did declare itself as lead agency to undertake environmental review of the Revised Project, and

WHEREAS, in connection with the original project Riverhead Centre LLC caused a Final Environmental Impact Statement (FEIS) to be prepared, published and reviewed by the Riverhead Town Board, and

WHEREAS, by resolution #271 of 1997, the Riverhead Town Board found that the FEIS completely and accurately identified all significant environmental impacts that would be caused by the construction and operation of the Project, that the FEIS identified appropriate mitigation of such impacts and that, to the maximum extent practicable, the Project as approved is one that avoids or minimizes such adverse environmental impacts; and

WHEREAS, by resolution #570 of 1999 and pursuant to 6 NYCRR §617.9(a)(7), the Riverhead Town Board directed that the applicant prepare and submit a Supplemental Environmental Impact Statement ("SEIS"), describing and analyzing specific significant adverse environmental impacts, not addressed in the FEIS which could arise from either changes in the Revised Project, newly discovered information or a change in circumstances related to the Revised Project, and

COUNCILMAN KENT OFFERED THE RESOLUTION TO **Densieski** ☒ Yes ☐ No **Cardinale** ☒ Yes ☐ No
TABLED, WHICH WAS SECONDED BY COUNCILMAN **Kent** ☒ Yes ☐ No **Lull** ☒ Yes ☐ No
CARDINALE.

ALL BOARD MEMBERS IN FAVORING OF TABLING
 RESOLUTION

THE VOTE
Kozakewicz ☒ Yes ☐ No
 THE RESOLUTION WAS ☒ WAS NOT ☐
 THEREUPON DULY ADOPTED

Tabled

WHEREAS, after appropriate public notice thereof was published as required by law, a public scoping hearing was held on June 28, 1999, and

WHEREAS, at the close of the June 28, 1999 public scoping hearing, the Riverhead Town Board determined that there should be a public comment period for written comments regarding the scope of the SEIS, and

WHEREAS, after duly considering the draft scope submitted by Riverhead Centre, LLC, comments presented by various members of the public or their counsel and a memorandum provided by Riverhead Centre, LLC, the Planning Department issued a Final Written Scope for the SEIS dated September 28, 1999, and

WHEREAS, Riverhead Centre, LLC in October, 1999, delivered a Supplemental Draft Environmental Impact Statement ("SDEIS") to the Planning Department and to the Riverhead Town Board, and

WHEREAS, after reviewing the Final Written Scope for the SEIS dated October, 1999 and the SDEIS and upon the recommendation of the Planning Department, and

WHEREAS, by resolution #939 of 1999 and pursuant to 6NYCRR §617.9(a), the Riverhead Town Board accepted the Supplemental Draft Environmental Impact Statement for Riverhead Centre dated October, 1999 as adequate and with respect to its scope and content for the purpose of commencing public review, and

WHEREAS, pursuant to 6 NYCRR §§617.9(a)(3) and (4), the Riverhead Town Board conducted a SEQRA hearing on November 16, 1999 and allowed for a public comment period with respect to the SDEIS, which ended on November 29, 1999; and

WHEREAS, by letter dated January 7, 2000, the Town Planning Department, on behalf of the Town Board, directed Riverhead Center to respond to comments with respect to the SDEIS made by the public and by the Town Board, and

WHEREAS, Riverhead Centre submitted a Final Supplemental Environmental Impact Statement to the Town Board and to the Town Planning Department on January 12, 2000, and

WHEREAS, the Town Planning Department and the Town Board, having carefully considered the Final Supplemental Environmental Impact Statement, have found that said Final Supplemental Environmental Impact Statement is complete and adequate and meets the applicable requirements of 6 NYCRR §617.9(b), now

THEREFORE, BE IT

RESOLVED, that the Riverhead Town Board hereby accepts the FSEIS as complete, and

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BE IT FURTHER

RESOLVED, that pursuant to 6 NYCRR §617.12 the Department of Planning is hereby directed to prepare and publish a notice of completion and file copies of the Final Supplemental Environmental Impact Statement as required by NYCRR §§617.9(a)(6) and 612.12, and

BE IT FURTHER

RESOLVED, that certified copies of this resolution be transmitted to the Planning Board, Planning Department, Town Attorney, and Charles Cuddy, Esq. as attorney for the applicant.

February 1, 2000 Town Board Meeting

COUNCILMAN KENT OFFERED THE RESOLUTION TO BE BROUGHT OFF THE TABLE, WHICH WAS SECONDED BY COUNCILMAN DENSIESKI.

ALL TOWN BOARD MEMBERS IN FAVOR OF UNTABLING THE RESOLUTION.

COUNCILMAN KENT OFFERED THE RESOLUTION FOR ADOPTION, WHICH WAS SECONDED BY COUNCILMAN LULL.

THE VOTE:	Councilman Densieski	YES
	Councilman Cardinale	YES
	Councilman Kent	YES
	Councilman Lull	YES
	Supervisor Kozakiewicz	YES

THE RESOLUTION WAS THEREUPON DECLARED TO BE DULY ADOPTED.

01/18/00

Adopted

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING
OF STOLL ASSOCIATES AT RIVERHEAD
LATERAL WATER MAIN
RIVERHEAD WATER DISTRICTADOPTED 1/18/00RESOLUTION # 62**COUNCILMAN CARDINALE** offered the following resolution whichwas seconded by **COUNCILMAN LULL**,

WHEREAS, a petition has been filed by the owners of Stoll Associates at Riverhead for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the subdivision is comprised of 12 dwelling units, which subdivision is already located within the boundaries of the Riverhead Water District, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 1,450 linear feet of 8-inch water main and appurtenances at a total cost of \$56,700, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$30,000. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 15th

day of February, 2000, at 7:10 P.M. to hear all interested persons with regard to the petition of Stoll Associates at Riverhead to construct a lateral water main comprised of 1,450 linear feet of 8-inch water main and appurtenances, at the sole cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in the January 27th edition of the News Review, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: January 18, 2000
Riverhead, NY

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No
Kozakiewicz ☒ Yes ☐ No
THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

Adopted

01/18/00

TOWN OF RIVERHEAD

RESOLUTION CALLING PUBLIC HEARING
OF HUBBARD ESTATES AT RIVERHEAD
LATERAL WATER MAIN
RIVERHEAD WATER DISTRICT

ADOPTED 1/18/00RESOLUTION # 63**COUNCILMAN CARDINALE**

_____ offered the following resolution which
was seconded by COUNCILMAN KENT,

WHEREAS, a petition has been filed by the owners of Hubbard Estates at Riverhead for the installation of a lateral water main of the Riverhead Water District to serve their realty subdivision, and

WHEREAS, a map and plan has been proposed by H2M, consulting engineers to the Riverhead Water District, and

WHEREAS, the subdivision is comprised of 11 dwelling units, which subdivision is already located within the boundaries of the Riverhead Water District, and

WHEREAS, the map and plan is available for review and inspection at the Office of the Riverhead Town Clerk, 200 Howell Avenue, Riverhead, New York, during normal business hours, and

WHEREAS, said map and plan calls for the installation of 770 feet of 8-inch water main and appurtenances at a total cost of \$45,500, and

WHEREAS, all costs associated with this lateral shall be borne by the petitioner and the petitioner will be required to pay key money in the amount of \$2,500 for each proposed dwelling unit for a total cost of \$27,500. This cost represents the infrastructure costs to the Riverhead Water District to service these additional residences, and

WHEREAS, the Town Board desires to call a public hearing to consider the aforementioned petition,

NOW, THEREFORE, BE IT

RESOLVED that the Town Clerk be and is hereby authorized to publish and post a Notice of Public Hearing to be held on the 15th

day of February, 2000, at 7:15 P.M. to hear all interested persons with regard to the petition of Hubbard Estates at Riverhead to construct a lateral water main comprised of 770 linear feet of 8-inch water main and appurtenances, at the sole cost of the developer and at no cost to the District and the payment of key money pursuant to Chapter 105 of the Riverhead Town Code,

NOW, THEREFORE, BE IT FURTHER

RESOLVED, that the Town Clerk be and is hereby authorized to post and publish a copy of this resolution in full in the January 27th edition of the News Review, and be it further

RESOLVED, that the Town Clerk be and is hereby authorized to forward a certified copy of this resolution to H2M, Gary Pendzick, Frank Isler, Esq., and the applicant.

BY ORDER OF THE RIVERHEAD TOWN BOARD
Barbara Grattan, Town Clerk

Dated: January 18, 2000
Riverhead, NY

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kill	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

01/18/00

AWARDS BID FOR CALVERTON ENTERPRISE PARK

RIVERHEAD WATER DISTRICT

Adopted 1/18/00RESOLUTION # 64COUNCILMAN DENSIESKI

offered the following resolution

which was seconded by COUNCILMAN LULL,

WHEREAS, this Town Board did authorize the advertisement for bids for the installation of water mains within Calverton Enterprise Park, and

WHEREAS, the Town Clerk was authorized to advertise for such bids, and

WHEREAS, all bids received were opened and read aloud on the date and time advertised in the notice, and

WHEREAS, it has been recommended by H2M, consulting engineers to the Riverhead Water District, by letter dated January 10, 2000, that the bid be awarded to GRIMES CONTRACTING CO., INC. at a contract price of \$861,848.38, contingent upon receiving the approval of the EDA,

NOW, THEREFORE, BE IT

RESOLVED, that the bid for the construction of water mains and appurtenances within the Calverton Enterprise Park be and is hereby awarded to GRIMES CONTRACTING CO., INC. at a contract price of \$861,848.38 contingent upon receiving the approval of the EDA, and be it further

RESOLVED, that the Town Clerk forwarded certified copies of this resolution to Grimes Contracting; Frank Isler, Esq.; H2M, Gary Pendzick, and the Accounting Department, be it further

RESOLVED, that the Town clerk is hereby authorized to return to all the unsuccessful original bidders their respective bid security and it is further

RESOLVED, that upon completion of fully executed contracts and the filing of said contract with the Town Clerk, the Town Clerk is hereby authorized to release to the successful bidder the bidder's bid security.

THE VOTE

Densieski ☒ Yes ☐ No Cardinals ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

Town of Riverhead

Resolution # 65

Amends Resolution #1170 of 1998 Authorizing Representatives of East End Aircraft to Conduct Required Maintenance of F-14 Aircraft at Calverton Enterprise Park

COUNCILMAN DENSIESKI

offered the following resolution,

COUNCILMAN CARDINALE

which was seconded by _____:

WHEREAS, the Town of Riverhead was given a U.S. Navy F-14 aircraft for permanent display at the Calverton Enterprise Park; and

WHEREAS, the East End Aircraft Long Island Corporation was created for the purpose of designing and erecting a pedestal at the Calverton Enterprise Park for display of the F-14 aircraft and has been authorized to do so by the Town Board; and

WHEREAS, on October 25, 1998, East End Aircraft Long Island Corporation caused to be transported the F-14 from storage at Westhampton Airport to storage at the Calverton Enterprise Park until the permanent mounting can be arranged; and

WHEREAS, East End Aircraft Long Island Corporation has requested access to the Hangar #5 for the purpose of preparing the plane for display and such access has been granted since December 1998; and

WHEREAS, the following individuals were authorized to conduct necessary maintenance and preparation for mounting of the F-14 aircraft between the hours of 11 a.m. to 5 p.m. weekdays and from 11 a.m. to 4 p.m. on Saturdays:

Ken Euring
John Caruso
Steve Palmer
Robert Siemon
Monty Oakes
Steve Kirschenbaum; and

WHEREAS, pursuant to the attached letter from the Grumman Memorial Park Board of Directors Steve Kirschenbaum has removed himself as Chairman and Board Member of said organization for an indefinite period of time.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Board hereby amends the list of persons authorized access to the Calverton property to remove Steve Kirschenbaum until further advised by East End Aircraft.

THEREFORE, BE IT FURTHER RESOLVED, that the Town Clerk shall provide a certified copy of this resolution to Frank Palmieri, Grubb & Ellis, Community Development Director or Andrea Lohneiss and Steve Kirschenbaum.

THE VOTE
Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No
Kent ☒ Yes ☐ No Kull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

January 18, 2000

TOWN OF RIVERHEAD
Resolution # 66**Adopted****AUTHORIZES FEE SCHEDULE FOR POLICE ATHLETIC LEAGUE (P.A.L.)
FOR YEAR 2000**

COUNCILMAN KENT

OFFERED THE FOLLOWING RESOLUTION

WHICH WAS SECONDED BY COUNCILMAN LULL

WHEREAS, the Town of Riverhead wishes to establish a fee schedule for PAL programs for the year 2000; and

WHEREAS, that schedule includes:

Boys 13 to 15 Baseball	\$45 (residents)	\$55 (non-residents)
Boys 16 to 17 Baseball	\$50 (residents)	\$60 (non-residents)
Girls 13 to 15 Softball	\$45 (residents)	\$55(non-residents)
Soccer Program	\$25 (residents)	\$35 (non-residents)
Football Program	\$75 (residents)	\$85 (non-residents)
Cheerleading Program	\$45 (residents)	\$55 (non-residents)

NOW, THEREFORE, BE IT

RESOLVED, that the Town Board hereby authorizes the above fee schedule for programs during the year 2000 for Riverhead PAL; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Riverhead Juvenile Aid Bureau/Police Athletic League and the Accounting Department.

THE VOTEDensieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ No**THE RESOLUTION WAS ☒ WAS NOT ☐****THEREUPON DULY ADOPTED**

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 67

AUTHORIZES SUPERVISOR TO EXECUTE AN AGREEMENT WITH
JACQUELINE O'SULLIVAN FOR TOWN CLERK STENOGRAPHER

COUNCILMAN CARDINALE offered the following resolution, which was
seconded by **COUNCILMAN DENSIESKI**.

BE IT HEREBY RESOLVED, that the Supervisor be and is hereby authorized to enter into an agreement with Jacqueline O'Sullivan for the performance of transcribing minutes of Town Board Meetings, Grievances and Special Board Meetings effective January 1, 2000 through December 31, 2001. A copy of the agreement is attached herewith; and

BE IT FURTHER RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to Jacqueline O'Sullivan, 161 Shinnecock Avenue, Mastic, New York 11950 and the Accounting Department.

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinale	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Kull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No			

THE RESOLUTION WAS ☒ WAS NOT ☐
THEREUPON DULY ADOPTED

TOWN OF RIVERHEAD
CONTRACT AGREEMENT

THE PARTIES HERETO AGREE AS FOLLOWS:

THIS AGREEMENT ENTERED INTO THE _____ day of _____, 2000, by and between the Town of Riverhead, a municipal corporation with its principal place of business at 200 Howell Avenue, Riverhead, New York, 19901 (hereinafter referred to as the party of the first part) and Jacqueline O'Sullivan of 161 Shinnecock Avenue, Mastic, New York.

WITNESSETH:

The Parties hereto agree as follows:

WHEREAS, the Town of Riverhead wishes to engage the services of Jacqueline O'Sullivan, Stenographer, who will personally provide stenographic services to the Riverhead Town Clerk; and

WHEREAS, Jacqueline O'Sullivan has agreed to perform services as a Stenographer to the Riverhead Town Clerk;

NOW THEREFORE, IT IS AGREED AS FOLLOWS:

Jacqueline O'Sullivan does hereby agree to transcribe minutes of Town Board Meetings, Grievances and Special Board Meetings at the rate of \$2..50 per page,

The terms of this agreement shall be from January 1, 2000 to December 31, 2001.

IN WITNESS WHEREOF, the parties hereto have executed this agreement on the day and year first above written.

TOWN OF RIVERHEAD

BY: _____
ROBERT F. KOZAKIEWICZ
Supervisor

BY: _____
JACQUELINE O'SULLIVAN
Stenographer

Adopted

1/18/00

TOWN OF RIVERHEAD

Resolution # 68

**AUTHORIZES DAWN C. THOMAS TO ACT AS SPECIAL PROSECUTOR FOR
VIOLATIONS OF THE CODE OF THE TOWN OF RIVERHEAD**

COUNCILMAN LULL

offered the following resolution, was seconded by

COUNCILMAN KENT

NOW THEREFORE BE IT HEREBY RESOLVED, that the Town Board of the Town of Riverhead hereby authorizes Dawn C. Thomas to act as Special Assistant District Attorney for prosecution of violations of the Code of the Town of Riverhead ("Town Code"); and be it further

RESOLVED, that the Town Clerk is hereby directed to forward a certified copy of this resolution to the Town Attorney.

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ NoKent ☒ Yes ☐ No Lull ☒ Yes ☐ NoKozakiewicz ☒ Yes ☐ NoTHE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

Adopted

January 18, 2000

TOWN OF RIVERHEAD

Resolution # 69

**REAPPOINTS LEGAL REPRESENTATION; PLANNING CONSULTANTS;
ENGINEERING, COMPUTER, COURT REPORTING, BOARD TRANSCRIPTION,
APPRAISERS, LAND SURVEYORS & INTERPRETATION CONSULTANTS**
COUNCILMAN KENT

_____ offered the following
resolution, which was seconded by COUNCILMAN LULL

RESOLVED, that the Town Board hereby reappoints the following, based upon their current contracts with the Town of Riverhead:

LEGAL REPRESENTATION

<u>NAME</u>	<u>FIRM</u>	<u>SERVICE</u>
Frank Yakaboski, Esq.	Smith, Finkelstein	Tax Certiorari Matters
Frank Isler, Esq.	Smith, Finkelstein	Water Dist. Matters
Frank Isler, Esq.	Smith, Finkelstein	Sewer Dist. Matters
Frank Isler, Esq.	Smith, Finkelstein	Joint Scav. Waste Matters
Frank Isler, Esq.	Smith, Finkelstein	D.E.C. Matters
Frank Isler, Esq.	Smith, Finkelstein	Landfill Matters
Richard Zuckerman, Esq.	Rains & Pogrebin, P.C.	Labor-related matters
Thomas Rothman, Esq.	Wilkie, Farr & Gallagher	Bond Issue matters/CDA
Richard Ehlers, Esq.	Richard Ehlers, Esq.	Planning Board Matters
Johathan Sinnreich, Esq.	Sinnreich, Wasserman	Special Counsel
Michael T. Clifford, Esq.	Michael T. Clifford & Assoc.	Tort Matters
Steve Klein, Esq.	Wilkie, Farr & Gallagher	CDA
Maureen Liccione	Twomey, Latham, Shea & Kelly	CDA
Suzanne Voss Shane	Twomey, Latham, Shea & Kelly	CDA

January 18, 2000

CONSULTANTS CONTINUED:

CONSULTING ENGINEERS

NAME

SERVICE

H2M Group

Water District Matters

H2M Group

GIS Matters

H2M Group

Sewer & Scavenger Waste Matters

Young & Young, P.C.

Landfill Matters

John Raynor, P.E.

Planning Board

Chris Channing, P.E.

HVAC Systems

Sidney Bowne & Sons, LLP

Recreation Matters

Kalogeras & Grosser

CDA

COMPUTER CONSULTANTS

Prestige Data, Inc.

WFT Data Service

Denisys

JLM Computer Services

LAN Professionals, Inc.

Langham Consultants

COURT REPORTING

Gail Roehen

BOARD TRANSCRIBING

Jacqueline O'Sullivan

INTERPRETERS FOR THE POLICE DEPARTMENT

NAME

LANGUAGE

Maria Barrell

Spanish

Hector Martinez

Spanish

Elba Oviedo

Spanish/Portuguese

Celestino Quinonez

Spanish

Krystyna Zielinska

Polish

Zyta Piegari

Spanish

Peter Piegari

Spanish

Zuleyha Gulay Akcay

Turkish

January 18, 2000

CONSULTANTS CONTINUED:

PLANNING CONSULTANTS

Peconic Land Trust

Abeles, Phillips, Preiss, Shapiro Inc.

APPRAISAL CONSULTANTS

Patrick Given Associates

RD Geronimo LTD.

Harold F. Tranchon Jr.

Frederick Wood Associates

LAND SURVEYORS

Young & Young PC

Joseph A. Ingegno

John C. Ehlers

UTILITY CONSULTANT

Strategic Power Mgmt. - Dan Duthie

THE VOTE

Densieski	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Cardinalo	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
Kent	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No	Lull	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No
			Kozakiewicz	<input checked="" type="checkbox"/> Yes	<input type="checkbox"/> No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

January 18, 2000

Adopted**TOWN OF RIVERHEAD**Resolution # 70**RATIFIES THE APPOINTMENT OF A SCHOOL CROSSING GUARD TO THE
POLICE DEPARTMENT**

COUNCILMAN CARDINALE offered the following resolution, which was
seconded by **COUNCILMAN LULL**.

WHEREAS, the position of School Crossing Guard exists in the Police Department; and

WHEREAS, pursuant to interviews, a recommendation has been made by the Chief of Police to hire Michael Raughter to this part-time position.

NOW, THEREFORE, BE IT RESOLVED, effective January 12, 2000, the Town Board hereby ratifies the appointment of Michael Raughter to the position of Crossing Guard at an hourly rate of pay of \$9.30; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a certified copy of this resolution to Michael Raughter, the Chief of Police and the Office of Accounting.

THE VOTEDensieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___Kent ___ Yes ___ No ___ Lull ☒ Yes ___ No ___Kozakiewicz ☒ Yes ___ No ___**THE RESOLUTION WAS ☒ WAS NOT ___****THEREUPON DULY ADOPTED**

Date January 18, 2000

Adopted

TOWN OF RIVERHEAD

Resolution # 71

AUTHORIZES RATES FOR UMPIRES AND REFEREES FOR POLICE ATHLETIC LEAGUE (P.A.L.) PROGRAMS FOR YEAR 2000

COUNCILMAN CARDINALE offered the following
resolution, which was seconded by COUNCILMAN KENT

WHEREAS, the Town Board is responsible for setting a fee schedule for umpires and referees participating in the Riverhead Police Athletic League; and

WHEREAS, those fees are established below for the Year 2000:

PAL Baseball/Softball Umpires:

Two umpires per game	\$45 for each umpire per game
One umpire per game	\$67.50 for one umpire

PAL Football Referees:

Two referees per game	\$45 for each referee per game
One referee per game	\$67.50 for one referee

PAL Soccer:

One referee per game	\$30 for one referee
----------------------	----------------------

NOW, THEREFORE, BE IT RESOLVED, the Town Board hereby authorizes the above fee schedule for the above PAL programs for the year 2000; and

BE IT FURTHER, RESOLVED, that the Town Clerk be and is hereby authorized to forward a copy of this resolution to the Riverhead Juvenile Aid/Police Athletic League and the Office of Accounting _____

THE VOTE

Densieski ☒ Yes ☐ No Cardinale ☒ Yes ☐ No

Kent ☒ Yes ☐ No Lull ☒ Yes ☐ No

Kozakiewicz ☒ Yes ☐ No

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

January 18, 2000

Adopted

TOWN OF RIVERHEAD

RESOLUTION # 72

**CORRECTS RESOLUTION #9 ADOPTED 1/4/2000
SETS TOWING AND STORAGE FEES FOR VEHICLES**

COUNCILMAN LULL

_____ offered the following resolution, which was seconded
by COUNCILMAN DENSIESKI.

WHEREAS, Resolution #9 adopted January 4, 2000 by this Town Board did set the towing and storage fees of abandoned vehicles for the year 2000; and

WHEREAS, said resolution, due to typographical error, did incorrectly recite the fee for storage as \$2.00 per day; and

WHEREAS, said fee for storage has been and is re-affirmed by this Board to be \$20.00 per day.

NOW, THEREFORE, BE IT RESOLVED, that resolution #9 adopted January 4, 2000 be and is hereby corrected to provide the fee for storage applicable only to the town-operated tow truck and storage area as \$20.00 per day; and

BE IT FURTHER RESOLVED, that the Town Clerk be and is hereby directed to forward a copy of this resolution to the Municipal Garage, the Chief of Police and the Office of Accounting.

THE VOTE
Densieski ☒ Yes ___ No ___ Cardinale ☒ Yes ___ No ___
Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___
Kozakiewicz ☒ Yes ___ No ___
THE RESOLUTION WAS ☒ WAS NOT ___
THEREUPON DULY ADOPTED

Adopted

JANUARY 18, 2000

TOWN OF RIVERHEADResolution # 73**SUFFOLK THEATRE CURB & ALLEYWAY IMPROVEMENTS****CAPITAL PROJECT****BUDGET ADOPTION****COUNCILMAN DENSIESKI:**

_____ offered the following resolution,

which was seconded by **COUNCILMAN CARDINALE**

BE IT RESOLVED, that the Supervisor be and is hereby authorized to establish the following budget:

406.054100.492510.43004	NYSDOT I.S.T.E.A. PROGRAM	FROM:	\$73,000.
406.054100.481100.43004	PARKING METER FUND		12,000.
406.095731.494200.43004	SIDEWALK BOND PROCEEDS		30,000.

	TO:	
406.054100.541206.43004	CONSTRUCTION OF SIDEWALKS	\$115,000.

THE VOTE

Densieski ☒ Yes ___ No ___ Cardinalo ☒ Yes ___ No ___

Kent ☒ Yes ___ No ___ Lull ☒ Yes ___ No ___

Kozakewicz ☒ Yes ___ No ___

THE RESOLUTION WAS ☒ WAS NOT ☐

THEREUPON DULY ADOPTED

RESOLUTION #		74		ABSTRACT #1-00 JANUARY 6, 2000 (TBM 1/18/00)	
COUNCILMAN LULL		offered the following Resolution which was seconded by			
COUNCILMAN KENT					
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS	
GENERAL TOWN	001	\$ -	\$ 71,475.71	\$ 71,475.71	
PARKING METER	002	\$ -	\$ -	\$ -	
AMBULANCE	003	\$ -	\$ -	\$ -	
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -	
TEEN CENTER	005	\$ -	\$ -	\$ -	
RECREATION PROGRAM	006	\$ -	\$ 28.00	\$ 28.00	
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -	
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -	
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 5,183.65	\$ 5,183.65	
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -	
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -	
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -	
HIGHWAY	111	\$ -	\$ 7,349.44	\$ 7,349.44	
WATER	112	\$ -	\$ 2,157.76	\$ 2,157.76	
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -	
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 493.70	\$ 493.70	
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 71.91	\$ 71.91	
STREET LIGHTING	116	\$ -	\$ 1,188.68	\$ 1,188.68	
PUBLIC PARKING	117	\$ -	\$ 1,329.48	\$ 1,329.48	
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 3,000.00	\$ 3,000.00	
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -	
AMBULANCE DISTRICT	120	\$ -	\$ -	\$ -	
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -	
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -	
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -	
RISK RETENTION FUND	175	\$ -	\$ -	\$ -	
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -	
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -	
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -	
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -	
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -	
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -	
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -	
RESTORE	184	\$ -	\$ -	\$ -	
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -	
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -	
WATER DEBT	383	\$ -	\$ -	\$ -	
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -	
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -	
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -	
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ -	\$ -	
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -	
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -	
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -	
HIPS	451	\$ -	\$ -	\$ -	
OUTH SERVICES	452	\$ -	\$ 71.91	\$ 71.91	
ENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -	
ISEP	454	\$ -	\$ -	\$ -	
CAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -	
MUNICIPAL FUEL FUND	625	\$ -	\$ 4,906.80	\$ 4,906.80	
MUNICIPAL GARAGE	626	\$ -	\$ 1,330.92	\$ 1,330.92	
TRUST & AGENCY	735	\$ -	\$ 52,957.45	\$ 52,957.45	
SPECIAL TRUST	736	\$ -	\$ -	\$ -	
DA-CALVERTON	914	\$ -	\$ 160,216.54	\$ 160,216.54	
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -	
JOINT SCAVENGER WASTE	918	\$ -	\$ 354.05	\$ 354.05	
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -	
TOTALS		\$ -	\$ 312,116.00	\$ 312,116.00	

THE VOTE

Danforth	✓ Yes	No	Candidate	✓ Yes	No
Kwikfont	✓ Yes	No	Lib	✓ Yes	No

Vice President: ✓ Yes No

THE RESOLUTION WAS X WAS NOT

THE **THESE** ONLY ADOPTED

RESOLUTION # 74 ABSTRACT #2-00 JANUARY 7, 2000 (TBM 1/18/00)
COUNCILMAN LULL
COUNCILMAN KENT

offered the following Resolution which was seconded by

FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 1,499.09	\$ 1,499.09
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ -	\$ -
RECREATION PROGRAM	006	\$ -	\$ 650.00	\$ 650.00
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ -	\$ -
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ -	\$ -
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ -	\$ -
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ -	\$ -
WATER	112	\$ -	\$ 2,421.25	\$ 2,421.25
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 1.56	\$ 1.56
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 140,518.41	\$ 140,518.41
STREET LIGHTING	116	\$ -	\$ -	\$ -
PUBLIC PARKING	117	\$ -	\$ -	\$ -
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ -	\$ -
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 780.00	\$ 780.00
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ 7,167.50	\$ 7,167.50
GENERAL FUND DEBT SERVICE	384	\$ -	\$ 199,930.00	\$ 199,930.00
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 1,347.00	\$ 1,347.00
EIGHT HUNDRED SERIES	408	\$ -	\$ -	\$ -
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ -	\$ -
SENIORS HELPING SENIORS	453	\$ -	\$ -	\$ -
EISEP	454	\$ -	\$ -	\$ -
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ -	\$ -
MUNICIPAL GARAGE	626	\$ -	\$ 6.26	\$ 6.26
TRUST & AGENCY	735	\$ -	\$ 16,357,744.66	\$ 16,357,744.66
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 83,281.26	\$ 83,281.26
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 1.57	\$ 1.57
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 16,795,348.56	\$ 16,795,348.56
**FUND 735 INCLUDES \$16,325,000 OF 1999/2000 SCHOOL/TOWN TAX MONEY				

RESOLUTION # 74 ABSTRACT #3-00 JANUARY 13, 2000 (TBM 1/18/00)				
COUNCILMAN LULL offered the following Resolution which was seconded by				
COUNCILMAN KENT				
FUND NAME		CD-NONE	CHECKRUN TOTALS	GRAND TOTALS
GENERAL TOWN	001	\$ -	\$ 683,804.50	\$ 683,804.50
PARKING METER	002	\$ -	\$ -	\$ -
AMBULANCE	003	\$ -	\$ -	\$ -
POLICE ATHLETIC LEAGUE	004	\$ -	\$ -	\$ -
TEEN CENTER	005	\$ -	\$ 261.75	\$ 261.75
RECREATION PROGRAM	006	\$ -	\$ 869.48	\$ 869.48
SR NUTRITION SITE COUNCIL	007	\$ -	\$ -	\$ -
D.A.R.E. PROGRAM FUND	008	\$ -	\$ 144.00	\$ 144.00
CHILD CARE CENTER BUILDING FUND	009	\$ -	\$ 53.47	\$ 53.47
YOUTH COURT SCHOLARSHIP FUND	025	\$ -	\$ -	\$ -
SRS DAYCARE BUILDING FUND	027	\$ -	\$ 961.80	\$ 961.80
COMMUNITY P.E.T.S. SHELTER	028	\$ -	\$ -	\$ -
HIGHWAY	111	\$ -	\$ 88,444.29	\$ 88,444.29
WATER	112	\$ -	\$ 55,455.39	\$ 55,455.39
REPAIR & MAINTENANCE	113	\$ -	\$ -	\$ -
RIVERHEAD SEWER DISTRICT	114	\$ -	\$ 21,552.32	\$ 21,552.32
REFUSE & GARBAGE COLLECTION	115	\$ -	\$ 5,662.94	\$ 5,662.94
STREET LIGHTING	116	\$ -	\$ 13,519.16	\$ 13,519.16
PUBLIC PARKING	117	\$ -	\$ 4,375.93	\$ 4,375.93
BUSINESS IMPROVEMENT DISTRICT	118	\$ -	\$ 1,137.62	\$ 1,137.62
TOR URBAN DEV CORP TRUST ACCT	119	\$ -	\$ -	\$ -
AMBULANCE DISTRICT	120	\$ -	\$ 3,204.89	\$ 3,204.89
CALVERTON SEWER DISTRICT	124	\$ -	\$ -	\$ -
WORKER'S COMPENSATION FUND	173	\$ -	\$ -	\$ -
HOSPITALIZATION SELF INSURANCE	174	\$ -	\$ -	\$ -
RISK RETENTION FUND	175	\$ -	\$ -	\$ -
UNEMPLOYMENT INSURANCE FUND	176	\$ -	\$ -	\$ -
MAIN STREET REHAB PROGRAM	177	\$ -	\$ -	\$ -
REVOLVING LOAN PROGRAM	178	\$ -	\$ -	\$ -
RESIDENTIAL REHAB	179	\$ -	\$ -	\$ -
DISCRETIONARY/SMALL CITIES	180	\$ -	\$ -	\$ -
CDBG CONSORTIUM ACCOUNT	181	\$ -	\$ -	\$ -
URBAN DEVEL CORP WORKING	182	\$ -	\$ -	\$ -
RESTORE	184	\$ -	\$ -	\$ -
PUBLIC PARKING DEBT	381	\$ -	\$ -	\$ -
SEWER DISTRICT DEBT	382	\$ -	\$ -	\$ -
WATER DEBT	383	\$ -	\$ -	\$ -
GENERAL FUND DEBT SERVICE	384	\$ -	\$ -	\$ -
SCAVENGER WASTE DEBT	385	\$ -	\$ -	\$ -
COMM DEVEL AGENCY CAP PROJECT	405	\$ -	\$ -	\$ -
TOWN HALL CAPITAL PROJECTS	406	\$ -	\$ 449,713.61	\$ 449,713.61
EIGHT HUNDRED SERIES	408	\$ -	\$ 4,316.67	\$ 4,316.67
WATER IMPROVEMENT CAP PROJ	409	\$ -	\$ -	\$ -
NUTRITION CAPITAL IMPS	441	\$ -	\$ -	\$ -
CHIPS	451	\$ -	\$ -	\$ -
YOUTH SERVICES	452	\$ -	\$ 4,066.42	\$ 4,066.42
SENIORS HELPING SENIORS	453	\$ -	\$ 26.96	\$ 26.96
EISEP	454	\$ -	\$ 104.45	\$ 104.45
SCAVENGER WASTE CAP PROJ	470	\$ -	\$ -	\$ -
MUNICIPAL FUEL FUND	625	\$ -	\$ 1,875.48	\$ 1,875.48
MUNICIPAL GARAGE	626	\$ -	\$ 21,518.33	\$ 21,518.33
TRUST & AGENCY	735	\$ -	\$ 763,908.27	\$ 763,908.27
SPECIAL TRUST	736	\$ -	\$ -	\$ -
CDA-CALVERTON	914	\$ -	\$ 44,450.85	\$ 44,450.85
COMMUNITY DEVELOPMENT AGENCY	915	\$ -	\$ -	\$ -
JOINT SCAVENGER WASTE	918	\$ -	\$ 19,779.58	\$ 19,779.58
CENTRAL CLEARING ACCOUNT	999	\$ -	\$ -	\$ -
TOTALS		\$ -	\$ 2,189,208.16	\$ 2,189,208.16